

**FACILITIES PLANNING SUBCOMMITTEE MEETING  
MINUTES  
THURSDAY, AUGUST 18, 2005, AT 2PM  
JACOBS PACIFICA CONFERENCE ROOM**

**PRESENT**

David Beaulieu	Richard Moyer
Selina chi	Alexis Navarro
Lisa Deutsch	Chris Turk
Robert Isomoto	
Renee Martinez	

**ABSENT:**

L. Gaines	Leonor Perez
R. Guy	Larry Powell
G. Mendoza	Olita Tulifua
K. Pfeiffer	

**GUESTS:**

Karen Daar  
Lori Guidry  
Ramon Miramontes

**Call to Order**

The meeting was called to order by R. Isomoto at 2:10PM.  
Due to lack of quorum the meeting commenced with agenda item #2, facilities update.

**1. Facilities Update (Agenda Item #2)**

Facilities Report for the week ending August 12, 2005, was distributed and reviewed by Lori Guidry as follows:

Construction:

- a) Site Preparation package for Parking Lot 3 on the South side: the dirt will be moving soon. R. Isomoto there will be information disseminated regarding developments. Parking will be on the stadium or lower soccer field.
- b) PE Field and Men's Baseball Field: construction is still ongoing.
- c) Campus Improvement and Mechanical Upgrades is underway.
- d) K building demolition: demolition to start within the next week.
- e) Campus fire alarms improvements: Jacobs is trying to get all the remaining documents in place so that it can start right away.
- f) Northwest parking lot improvements are complete. New surface, new striping, etc.

Ms. Guidry explained the delay in the baseball field renovation is due to slow progress in the work by the contractor. They are having a hard time getting labor, material costs have gone up, their profit margin has narrowed and therefore it is not a high priority for them anymore. The contractor ran into trouble with the

labor union. Jacobs Pacifica is doing everything to get them to complete the work.

Weingart Stadium Bleachers Project: Coating and bleachers work is commencing on Monday.

David Beaulieu informed the meeting that a Ms. Nancy Wong was present at the Board meeting, protesting the construction of a parking lot at the site of the tennis lots.

The following are under DSA Review: Women's Softball, Technology Center Quad and Parking Lot 3 and Parking Lot 4 northeast.

### **Design Highlights**

- Utility Infrastructure and Traffic Improvements: still ongoing.
- Physical Plant Building is being redesigned.
- Academic Network Integrated backbone/MDF Building: ongoing.
- Performing & Fine Arts Complex is also in design. A. Navarro wanted to know if there is any input by the users in the selection of furniture. There is a limited selection, according to L. Guidry. The District is opening up their furniture showroom in early September, although theatre furniture is more specialized. C. Turk referred to the meeting held in February with the architect wherein they brought up the issue of room design changes to be made. Now, they are a little nervous about approving the new drawings when the earlier ones have not been approved. A. Navarro said that G. Johnston or someone else should show us the latest renderings of the project. Since FPSC recommends exterior design guidelines, this issue should be discussed at the next meeting - the committee members need an update on this from Gary at the next meeting. For example, what is the cost of panels versus plastics, etc. A. Navarro will talk to Gary about lining up a presentation for the next meeting. Actual samples should also be a part of the presentation.

### **Design Development**

Baum Center G1 and Student Services E1: Discussion took place on the Fly-through presentation. One architect, WWCOT, is carrying out the projects on E1, G1, and the form liner.

F5 Bailey Library: Project ongoing.

Central Plant status: The District has signed a contract with Chevron to carry out a feasibility study on what they can and cannot do.

Parking Lot 3: requirement for fire system integrated. This will increase the cost of the parking structure, according to Lori Guidry. It is a DSA requirement.

Language Arts Building. On hold pending modification of the Humanities building. The idea is to combine the two projects.

**2. Review of 08/04/05 minutes (Agenda Item #1)**

M/S/P: R. Moyer, D. Beaulieu. The minutes were adopted with the following correction: Last paragraph, 6<sup>th</sup> line under Facilities Update should read: ...the location of these signs has been changed to the front of E7.

It was announced that the FPSC minutes are now being posted online. To access the minutes, go to ELAC website, click on Faculty and Staff services, then click on Facilities Planning Subcommittee.

**3. Communication process between architects and end users – A. Navarro**

A. Navarro inquired about the protocol to be followed in communication with the architects. However, this agenda item was tabled until the next meeting because L. Perez was absent.

**4. Transit Center**

R. Isomoto said that L. Perez will give a more detailed presentation upon her return. However, moving the transit center off ELAC and back on the street, will affect our Master Plan. The college did receive \$1.2 million in funding for this project.

**5. FPSC Membership**

R. Martinez stressed importance of having student services representation at these meetings. R. Isomoto said a vote will be taken on the matter once L. Perez is back, however, no problems are anticipated. This agenda item was also tabled as L. Perez was absent.

**6. Items from the floor.**

a) R. Moyer suggested the next meeting date, which is scheduled for September 1st, be rescheduled as it conflicts with Opening Day.

**Wednesday, August 31, 2005, at 11:00AM was determined to be the next meeting date, venue remains unchanged**

b) Fly through presentation on Opening Day: it was decided that the foyer of the auditorium had the capacity required to hold this presentation, which could be shown several times during the course of the opening day activities. R. Isomoto is to contact the presentation group to arrange this.

c) Bleacher cover project and coating project: R. Moyer said that this project is under the microscope. The union is keeping tabs on it.

**7. Adjournment.**

The meeting adjourned at 3:20PM.

**NEXT MEETING: WEDNESDAY, AUGUST 31, 2005, AT 11:00AM  
JACOBS PACIFICA CONFERENCE ROOM**

